Suburban Regional Advisory Committee (RAC) Meeting
October 14, 2008 Minutes   11:00 a.m. - 1:00 p.m.
New Carrollton Branch PG Library. 7414 Riverdale Rd,
New Carrollton MD 20784

Agenda Item	Discussion	Decisions/ Follow-up
Welcome	• Glenn Clark welcomed everyone to the meeting. • Introductions occurred.	N/A
RAC Update	• Co-Chair, Henry Bishop gave an introduction of the purpose of the RAC and what the meeting will address today. • Mr. Bishop reviewed evaluations from the previous meeting. Feedback was favorable and there was an increase in attendance at the last meeting. • A schedule of the calendar of 2009 meeting dates was distributed and reviewed.	N/A
Prevention Plans	• Dionna Robinson presented on the MSM Supplement the AIDS Administration has received from CDC, the MSM Strategic Plan and on the Transgender Response Team. • The Deputy Director for the AIDS Administration, Angela Wakhweya, added that the Administration wants to increase community input in the response teams mentioned in the presentation.	N/A
Review Regional Services	• Fahd Habeeb reviewed the community forum notes from the previous Suburban RAC meeting. Fahd went on to say that funding and lack of coordination were the biggest gaps that were pointed out during the brainstorming sessions. Some of the attendees commented and asked questions about the topics of the sessions. The need for a resource directory for the Suburban region was brought up by an attendee. Staff of Prince George's and Montgomery County Health Department state that each county produces a directory of county resources. There is also a state-wide online resource directory.	Provide information on existing resource directories in the Suburban Region.
Priority (Ranking) Setting: HIV Care Services	• Glenn presented a HIV Care Prioritization presentation about the use of federal Part B funding. Glenn reviewed the Maryland AIDS Administration mission statement and emphasized how important it is for the organization to receive input from the community on how to allocate Part B funding. • During the presentation, Glenn introduced a Quick Needs Assessment handout for the attendees to rate the greatest service needs in the HIV community. The attendees then discussed their ratings and why they rated the way they did. • Next, Glenn asked the attendees to prioritize what services Part B dollars should be spent on. Attendees shared their feedback.	N/A
Year End Summary	• Glenn presented a review of the 2008 RAC meetings and the accomplishments achieved in 2008. • Attendees shared what they thought were successes. They also pointed out what was	

Agenda Item	Discussion	Decisions/ Follow-up
	missing and what the RAC could do better for the progress of future meetings.	
Wrap Up	21 attended the meeting today. - Mr. Bishop made the following announcements: – The AIDS Administration and the PG County Health Dept. are joining together to hold a Faith Communities Advancing in HIV Prevention Conference on Saturday November 1, 2008 starting at 8:30 a.m. – October 22, 2008 the Metropolitan Washington D.C. Regional HIV Health Services Planning Council is hosting a community event involving people living with HIV/AIDS. - Evaluations were completed and collected	Evaluation results will be shared at the next meeting.

Childcare Payment Requests: 0
Travel Expense Requests: 0

Suburban Region Prioritization/Ranking of
Ryan White Part B Service Categories
State Fiscal Year 2009 (July 1, 2008-June 30, 2009)

CORE MEDICAL SERVICES	Rank (given other funding streams and resources per service categories listed, rank how we should prioritize Part B funding for core medical services)
Primary Medical Care (Outpatient/Ambulatory Health Services)	1
Medical Case Management (including Treatment Adherence)	2
Mental Health Services	3
Dental (Oral Health Care)	4 (tie)
Substance Abuse Services Out-patient	4 (tie)
Medical Nutrition Therapy	6
SUPPORT SERVICES	Rank (given other funding streams and resources per service categories listed, rank how we should prioritize Part B funding for support services)
Emergency Financial Assistance	1
Client Advocacy (Case Management-Non-Medical)	3 (tie)
Housing Services	2
Food Bank/Home Delivered Meals	5
Psychosocial Support Services	3 (tie)
Medical Transportation	6
Outreach Services	7
Child Care Services	8